Joint Committee Meeting Building and Grounds Committee Executive Committee Finance Committee

AGENDA

Videoconference

OR

Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson WI 53549

Thursday, August 20, 2020 8:30 a.m.

Building and Grounds Members

Laura Payne, Chair; Curtis Backlund, Vice Chair, Mary Roberts, Secretary, Greg David, Roger Lindl

Executive Committee Members

Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary; Steve Nass; Michael Wineke

Finance Committee Members

Richard Jones, Chair; George Jaeckel, Vice Chair; Russell Kutz, Secretary; Conor Nelan, Amy Rinard

Register in advance for this meeting:

https://zoom.us/meeting/register/tJwvceCrpzoiGdWOMZFnVfl4imBrEw3hBBpP

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. Call to order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the Agenda
- 5. Communications
- 6. Public Comment (Members of the Public who wish to address the Board on specific agenda items must register their request at this time)
- 7. Overview of Courthouse and Sheriff/Jail Renovations Status by Potter Lawson and Maas Brothers and potential financing options
- 8. Future Agenda Items
- 9. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.